

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Regular Meeting May 27, 2021

REVISED

Present: Dr. Michael Dietter, Lori Eschner, John Lodovico, John Smith arr. 6:51 p.m.), Frank Stawski, and Chris Wilson

Also Present: Angela Cahill, Tim Callahan, Ed D'Amato Jr., Tom D'Amato, Mike Lane Roger Rousseau, and Frank Tomcak

1. CALL TO ORDER

The meeting was called to order at 6:32 p.m. by Chair Dietter.
Reviewed the meeting norms

2. APPROVAL OF MINUTES

On a motion by John Lodovico and seconded Frank Stawski, it was unanimously voted to approve the minutes from the April 22, 2021 regular meeting.

3. PUBLIC PARTICIPATION

There was no public participation at this time.

4. PROJECT MANAGER'S UPDATE

Presented by Tim Callahan

- The theater light is coming together beautifully
- The schedule has been reduced a little bit – turnover will be sooner
- The third state change order has been signed by all the parties and the fourth payment is complete and ready for signatures
- Everything is moving forward successfully at this point.

5. ARCHITECT'S UPDATE

Presented by Angela Cahill

- Light fixture progress is moving along
- Still collecting feedback from FF&E academic groups meetings
- The mock-up classroom was delivered on 5/28 to St. Anthony's
- There will be a technology meeting soon within the next couple of weeks
- Minerva is finished with her restoration
- Working on coordinating placement of the clock & plaques for the theater
- The mentors are still coming in but that time is reaching its end

6. CONTRACTOR'S UPDATE

Presented by Frank Tomcak:

Work Completed

- North parking lot binder course / light pole bases
- Power wash exterior
- Window abatement / removal / temp protection
- Spray foam insulation on 3rd & 2nd floor (academic wing)
- Install carriers for plumbing fixtures on 3rd & 2nd (academic wing)
- Steel reinforcement for mechanical equipment
- Lead abatement (old gym & stage)
- Backfill at foundation (addition)
- Elevated deck for new gym / locker rooms
- In – wall MEP rough-in 3rd, 2nd floor
- Door frame installation 3rd, 2nd, and 1st floor

Work In Progress

- Hang drywall on 3rd & 2nd floor
- Taping walls / framing ceiling soffits on 3rd floor
- Install carriers for plumbing fixtures on 1st floor
- Set raised ground floor metal decking
- Utility coordination at theater wing
- Overhead refrigerant lines, 3rd floor
- Roof demo for new mechanical equipment
- 1st floor wall framing at theater
- Stair 4 CMU (addition)
- Footings / foundation for new pump house

Work to Start

- Set hangers for ductwork at theater and then SOFP
- Slab on grade / slab on deck for gym
- Prime / paint walls, 3rd floor
- Demo pump house building / east storm water drainage
- Spray foam insulation, 1st floor
- Hang drywall, 1st floor
- Ground floor framing / MEP's

Other Critical Items/Milestones

- Procurement of long lead items
- Window removal & replacement
- COVID-19 update

On a motion by Frank Stawski and seconded by John Lodovico, it was unanimous to approve the change orders for D'Amato Downes, a Joint Venture, totaling (\$8,842.81) as recommended by the Memorial Boulevard Intradistrict Arts Magnet School Finance Subcommittee and to forward to City Council for approval.

7. CHAIRMAN'S REPORT

Presented by Dr. Dietter

- There has been a lot of activity onsite and at the BOE
 - The FFE process has been moving along
- The mock-up classroom will be delivered tomorrow
- Working on the policy and administration aspect for the lottery and student selection process
- OTL has been working on building relationships locally and within the region to enhance the experience for the students enrolled in MBIAMS as well as the students in the other high schools and middle schools
- June 16 at 4:30 the "beam signing, almost topping off" ceremony is scheduled

8. EXPENDITURE REPORT

- \$18,478,002.52 has been spent
- \$4,884,965.03 has been received by from the state
- Next payment is expected in mid-June

9. OLD BUSINESS/NEW BUSINESS

John Lodovico wanted to compliment on the amount of work and accuracy the team has put into the project.

10. ADJOURNMENT

The meeting was adjourned by Chair Dietter at 7:04 p.m.

Respectfully submitted,

Tara Landon

Tara Landon
Administrative Assistant/Operations